

MADISON COUNTY
12TH JUDICIAL DISTRICT COURT
HONORABLE JUDGE DAVID MOORMAN, PRESIDING

DISMISSAL FOR WANT OF PROSECUTION DOCKET

Monday, October 28th, 2024 at 10:00 AM

FINAL DOCKET

03-10290-8	Jana Jones	Pro Se – Jana Ard
	VS	John Bankhead
	Thomas Earl Jones	

09-12002-9	In the Interest of MSW, A Child	John Bankhead Michelle Latray
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*Last Action: Temporary Orders signed 7/6/2023; Income Withholding for Support signed 7/21/2023
Motion to Retain filed 9/18/2024 → active CPS case in Leon County – likely to be resolved soon*

12-13156-8	Anna Michelle Williams VS James Robert Williams And in the interest of ARW, A Child	John Bankhead Michelle Latray
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*Last Action: Temporary Orders signed 7/6/2023
Motion to Retain filed 9/18/2024 → active CPS case in Leon County – likely to resolved soon.*

14-13722-10	Beverly G. Alford, C. Parker Alford, Alford Oil Corporation and ABCO Energy Corporation VS Frances June Wisenbaker Hughes, Estate of Houston M. Wisenbaker, Jr., Frances Mae Wisenbaker	Sean Buckley Bennie Rush WR Malone
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*Last Action: Order on Motion to Withdraw as Counsel – Sean Buckley – signed 4/4/2022
(No information given by Mr. Buckley for his clients, The Alfords, for the Court to make contact)*

16-14560	D. Wellman Trucking VS Dudley Construction, Ltd.	Donald Delgado John Flud Robert A. Swearingen
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Last Action: Retained 2/27/2023 – with note, “Judge to make ruling based on briefs for attorney’s fees.” No briefs were ever received nor any further filings.

18-15044	Madison County, et al. VS Steve Kent Trucking Permian Basin, LLC	Wade Gent Bill Bennett
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Last Action: Citation by posting served 6/12/2023

Since notice of DWOP – Second Amended Petition filed 8/20/2024 with additional Citation by Posting posted 9/14/2024*

18-15054	Latorie Nicole Jenkins VS Cary Lynn Peterson	Pro Se – Latorie Jenkins
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Last Action: Confirmation of Setting for 2/27/2023 – No Show

19-16288	Anthony Ashton Nielsen VS Sasha Nicole LaCombe	Chaunte Sterling Wes Hammit
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Last Action: Order for Continuance (Granted) 04/21/2023 – Bench Trial for 7/17/2023 – No orders entered.

19-16330	Oneok Arbuckle II Pipeline, LLC VS Roger Knight, Jr. and Roger Knight, Jr., Trustee	Antroy Arreola Bennie Rush
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Last Action: Writ of Scire Facias issued to Laurie Louise Knight, Angela Dawn Knight and Gail Knight Stillwell 9/15/2022.

Motion to Retain filed 10/23/2024 → filed enforcement with the Motion to Retain – BUT – failed to pay \$80 filing fee (addressed with e-file note sent upon acceptance).

19-16436	In the Interest of Karter Lee Nealy Kimble, A Child	Latavia Nealy
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Last Action: Confirmation of Hearing – 8/2/2021 for Status – Previously retained 6/10/2021.

21-17028 Carlous Black Chandra E. Thornton
VS Chester J. Makowski
Jasper Lawrence Boyer, Cullman Towing and
Recovery, Inc.

Last Action: Defendant's Motion to Dismiss for Want of Prosecution filed 3/10/2023 – sent to Court Coordinator by Melissa Remenar – no correspondence received.

Certificate of Written Discovery filed 9/27/2024 ; Motion to Retain filed 10/22/2024 stating Plaintiff's attorney was out on medical leave.

21-17062 Burk Royalty Company, Ltd. Tracy M. Turner
VS Sandra Griffin
Madison County Appraisal District

Last Action: Plaintiff's First Amended Original Petition for Review of Appraisal Review Board Order filed 9/20/2022.

***Since sending Notice – Motion to Compel and proposed Order filed 8/22/2024 with Setting Request.*

21-17072 Lakeview Loan Servicing, LLC Sammy Hooda
VS Joel Hardy
Kaylee Avery, Dustin Avery, Kristi Nicole Avery,
Wyatt Avery, Aaron Black and the Unknown Heirs
of George Anthony Avery and 2080 King Road,
North Zulch, Texas 77872, in rem

Last Action: Citation by Publication served to Brad Hartley – filed 11/7/2022

Motion to Retain filed 10/10/2024 → Requesting 90 days to allow ad litem (Hardys) to file their reports.

21-17120 In the Interest of John Bankhead
Vadin Luther Tadlock,
A Child

Last Action: Waiver of Service for Robbie Tadlock & Maxine Warriner Harms Tadlock – filed 11/2/2021

21-17164 DCP Southern Hills Pipeline LL and DCP Southern David M. Hugin
Hills Pipeline, LLC A. Dylan Wood
VS
Madison County Appraisal District

Last Action: Rule 11 Scheduling Order – filed 4/7/2022 (Notice of Change of Firm Address – filed 5/15/2024)

22-17186 Name Change of Pro Se – Mikayla Seitz
Mikayla Elizabeth Seitz

Last Action: Original Petition to change the Name of an Adult – filed 1/27/2022

22-17218 The State of Texas Lauren Fordyce
VS William Bennett, Jr.
Amanda Lynn Miller and Madison County Bail
Bonds D/B/A Richard Westmoreland

Last Action: Defendant’s Original Answer – filed 06/06/2022

~~22-17234 Madison County, et al. Wade Gent
VS
Michelle Rae Atley, et al.~~

~~*Last Action: Citation served to Michelle Rae Atley – filed 4/27/2022 – Case set to be heard
9/16/2024 for Default Hearing with LGBS*~~

22-17278 The State of Texas Lauren Fordyce
VS William Bennett, Jr.
Alan Smith Martinez and Richard P. Westmoreland
d/b/a Madison County Bail Bond

Last Action: Defendant’s Original Answer – filed 06/06/2022

~~22-17302 Madison County, et al. Wade Gent
VS Jake Gain
Letie Tubbs Estate~~

~~*Last Action: Citation by Posting served 9/15/2023 – Case set to be heard 9/16/2024 for Final
(Contested) Hearing with LGBS*~~

22-17362 The State of Texas Charlie Hooks
VS Ken W. Good
Jamarian Hewitt and Bankers Insurance Co. d/b/a
AAA Best Bail Bonds, Surety

*Last Action: Original Answer of Bankers Ins. Co d/b/a AAA Best Bail Bonds Original Answer filed
10/18/2022 ; Notice of Hearing on 5/5/2023 for Bench Trial on 5/15/2023*

22-17418 Hugo Perales Rodriguez Pro Se – Hugo Rodriguez
VS
Josephine Molina

Last Action: Citation served to Josephine Molina filed 3/7/2023 – set for hearing on 4/24/2023 @ 10:00 AM for Final Decree of Divorce

22-17448 In the Interest of Pro Se - Breann Faye Holcomb
Emmalynn Rae Eschberger and Willow
Reed Eschberger, Children

Last Action: Agreed Order on Motion to Withdraw – filed 5/18/2023

23-17474 The State of Texas Charlie Hooks
VS Bill Bennett
Gary Dewayne Beene and Richard P. Westmoreland
d/b/a Madison County Bail Bonds

Last Action: Citation served to Richard P. Westmoreland 2/27/2023 – Original Answer of Surety filed 2/7/2023.

23-17476 The State of Texas Charlie Hooks
VS Bill Bennett
Gary Dewayne Beene and Richard P. Westmoreland
d/b/a Madison County Bail Bonds

Last Action: Citation served to Richard P. Westmoreland 2/27/2023 – Original Answer of Surety filed 2/7/2023.

23-17478 The State of Texas Charlie Hooks
VS Bill Bennett
Gary Dewayne Beene and Richard P. Westmoreland
d/b/a Madison County Bail Bonds

Last Action: Citation served to Richard P. Westmoreland 2/27/2023 – Original Answer of Surety filed 2/7/2023

23-17532 The State of Texas Charlie Hooks
VS
George Leslie Winston and Gale Lilliman d/b/a
Gulf Coast Bail Bonds

Last Action: Citation served to Gale Lilliman d/b/a Gulf Coast Bail Bonds – served 4/4/2023

23-17556 Madison County, et al. Wade Gent
VS
Jeffrey Lee Munsey, et al.

Last Action: Citation served to Sheena Renee Thomas aka Sheena Cameron Thomas – filed 9/27/2023

Amended Petition filed 10/2/2024 as well as Motion to Appoint Attorney Ad Litem (Mr. Bennett)

23-17562 Madison County, et al. Wade Gent
VS
Benjamin Maximillian Witty, et al.

Last Action: Citation Served to Carol Ross Witty – filed 5/10/2023

23-17564 In the Interest of Paige Osborne
Gladis Julieta Castro, Wes Hammit
A Child

Last Action: Agreed Order Referring to Trial Court – filed 8/29/2023

23-17570 Madison County, et al. Wade Gent
VS
Aron Eugene Drake a/k/a Gene Drake a/k/a
Gene E. Drake a/k/a Eugene E. Drake, et al.

Last Action: Original Petition filed 4/28/2023

23-17572 Madison County, et al. Wade Gent
VS
Gerald Wayne Sanders, et al.

Last Action: Citation served to Gerald Wayne Sanders and Brittany Lynn Sanders – filed 05/16/2023
Amended Petition filed 9/25/2024 – Defendant has entered a payment agreement with the clerk on 10/4/2024.

23-17576 State of Texas Charlie Hooks
VS Bill Bennett
Graylyne Hayse Griffin and Richard P. Westmoreland
d/b/a Madison County Bail Bonds

Last Action: Unserved citation to Bondsman (filed 5/24/2023) – Original Answer filed 5/9/2023

23-17584 State of Texas Charlie Hooks
VS
One thousand, one hundred and sixty-nine dollars
US Currency (Leon Allen, III)

Last Action: Citation served to Leon Allen, III – filed 5/23/2023

23-17586 State of Texas Charlie Hooks
VS
One thousand, one hundred and seventy dollars
US Currency (Alan Zavala)

Last Action: Citation served to Alan Zavala – filed 05/22/2023

23-17592 State of Texas Charlie Hooks
VS
Selena Hernandez and Five Hundred Dollar Cash
Bond

Last Action: Citation served to Miguel Juarez-Rodriguez (filed 7/21/2023), Citation returned for Selena Hernandez (filed 7/27/2023)

23-17616 Madison County, et al. Ron Capehart
VS
Adam Max Roxburgh, et al.

Last Action: Citation served to Adam Mack Roxburgh and Naomi Natasha Roxburgh (filed 8/29/2023)

23-17620 Madison County, et al. Ron Capehart
VS
Rafael Gonzales Lopez, et al.

Last Action: Citation served to Rafael Gonzales Lopez (filed 09/01/2023) – since notice sent out, reissuance of citation for Celie Bolanos Lopez aka Celia Lopez Bolano on 8/28/2024 – served 8/29/2024.

23-17628 Madison County, et al. Ron Capehart
VS
Lee Goffney

*Last Action: Original Petition filed 6/27/2023
Motion to Retain filed 10/4/2024 → searching for addresses for Defendants*

23-17632 Madison County, et al. Ron Capehart
VS
Kriss A. Dial aka Kriss Allen Dial

Last Action: Citation served to Kriss A. Dial aka Kriss Allen Dial (filed 9/1/2023)

23-17634 In the Interest of Wes Hammit
Emma Ackley Braden, Paige Osborne
A Child Brooke Ackley
Ronnie Braden

*Last Action: Temporary Orders filed 8/22/2023
Notices to Ackley & Braden returned – Unknown.*

23-17650 Carmen Leigh Sandifer Pro Se – Carmen Sandifer
VS
Bryan Del Austin

Last Action: Citation served to Bryan Del Austin (filed 8/19/2024 – served on 7/20/2023)

23-17654 In the Interest of John Bankhead
Joella Lynn Campbell, Pro Se – Dennis Campbell
A Child

Last Action: Original Answer of Dennis Campbell filed 8/28/2023

23-17656 In the Interest of John Bankhead
Meredith Jane Penton,
A Child

Last Action: Agreed Temporary Orders filed 8/17/2023

23-17666 In the Interest of Lanny Ray
Asher Grant Aguirre, Gayle Wilson Ray
A Child

*Last Action: Respondent's Original Answer filed 09/14/2023
MOTION TO RETAIN FILED 8/16/2024 – set for hearing on 10/21/2024 for Temporary Orders*

23-17682

Citibank, N.A.
VS
Norman Levy

Shawn R. Redman
Pro Se - Norman Levy

Last Action: Answer filed by Norman Levy – filed 09/13/2023

Motion to Retain filed 10/16/2024 → requesting a setting in 60 days to file a Motion for Summary Judgment.

Original Answer filed by Defendant on 10/23/2024 – making payments and sent in proof of payment.
